



# City of La Vernia REGULAR CITY COUNCIL MEETING

City Council Chambers of La Vernia City Hall 102 E. Chihuahua Street, La Vernia, Texas 78121

> January 14, 2016 6:30 PM

#### **MINUTES**

- **1. Call to Order** Mayor Gregory called the meeting to order at 6:30 PM. All members were present.
- **2. Invocation, Pledge of Allegiance, and Texas Pledge** Invocation was given by Councilwoman Moczygemba. All in attendance cited the Pledge of Allegiance and Texas Pledge.

Mayor Gregory took a moment dedicate this evening's meeting to Councilwoman Marie Gerlich. Marie was a great contribution to us, the city, including the community and school district. She will be missed dearly.

3. Citizens to be Heard - There we no citizens to be heard.

## 4. Consent Agenda

- A. Minutes from the December 10, 2015 Regular City Council Meeting
- B. La Vernia Police Department Reports, Traffic Violations & Arrests; and Number of Occurrences by Offense for the month of December 2015 & Annual Stats:
- C. Check Register and financial report for the month of December 2015

**MOTION:** Councilman Cormier made the motion to approve the consent agenda as presented. Seconded by Councilwoman Moczygemba. Motion passed: 4-0

### 6. Presentation

## A. Presentation from the La Vernia Education Foundation, Lacey Felux.

Mrs. Felux presented to Council the upcoming La Vernia Education Foundation (LVEF) which is a 501(c)(3) organization. They will be holding an event that will be held in the city park on April May 14, 2016 at 5:00 PM. Proceeds from this event go directly to the La Vernia ISD with opportunities for excellence in education, innovation in teaching and partnering with the community to enhance the quality of education.

## B. Presentation from Sgt. Danny Pitts regarding i-Info.

Sgt. Pitts briefed Council on the new i-info system. The purpose of this program is to disperse information to the local citizens quickly. It will provide local citizen with emergency notifications, amber alerts, water outages etc. Sgt. Pitts will be offering a couple days to help local citizens sign up for the system and to brief them on the benefits.

## 7. Discussion/Action

A. Discuss and consider approval on appointing an associate judge.

**MOTION:** Councilman Schott made the motion to appoint Audrey Lewis as the Associate Judge. Seconded by Councilwoman Moczygemba. Motion passed: 4-0

#### 8. Ordinances

A. Discuss and consider action on a revised Oil & Gas Ordinance.

Councilwoman Moczygemba requested an inventory that states what we have currently at the time of this ordinance.

**MOTION:** Councilwoman Moczygemba made the motion to accept a revised Oil & Gas Ordinance. Seconded by Councilman Cormier. Motion passed: 4-0

B. Discuss and consider an ordinance to call a General Election for the City of La Vernia on May 7, 2016.

**MOTION:** Councilwoman Moczygemba made a motion to call a General Election for the City of La Vernia on May 7, 2016. Seconded by Councilman Cormier. Motion passed: 4-0.

#### 9. Resolution

A. Discuss and consider approval resolution authorizing the city of La Vernia to post notices at the entrances to buildings owned or leased by the city of La Vernia prohibiting concealed or openly carried handguns into any area that houses a public meeting of a governmental entity that is subject to the open meetings act and to post the notices advising the public of the prohibition of carrying a handgun on court facilities in buildings that house the municipal court and court offices making license holders aware of the court facilities and court offices.

**MOTION**: Councilman Schott made the motion to accept resolution as presented. Seconded by Councilman Cormier. Motion passed: 4-0.

- 10. Items Specific to Future Line Items on the Agenda A. All projects
- **11. Adjourn** Councilman Cormier made the motion to adjourn. Seconded by Councilman Doege. Motion passed: 4-0, meeting was adjourned at 7:13 PM.

PASSED AND APPROVED THIS 11th DAY OF FEBRUARY 2016

Robert Gregory, Mayor

Brittani Porter, City Secretary